



Ref : Secy/NSE/D144

30th December 2022

The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

Dear Sir,

Sub: Results of Postal Ballot dated 3rd November 2022.

The Company conducted Postal Ballot by Remote E-voting to seek approval of the Members by Ordinary Resolution, for the appointment of Ms. Jayashree Muralidharan, IAS (DIN: 03048710) as Director of the Company representing M/s. Tamilnadu Industrial Development Corporation Limited as required under Regulation 17 (1C) of SEBI (LODR) Regulations, 2015 (LODR). The Postal Ballot Notice along with Explanatory Statement sent by E-mail only pursuant to the Circulars issued by the Ministry of Corporate Affairs and LODR, was completed on 24th November 2022.

The Remote E-voting was kept open for casting of votes from 30th November 2022 (9:00 AM) to 29th December 2022 (5:00 P.M).

On the basis of E-voting cast by the Members, M/s. B. Chandra & Associates, Practising Company Secretaries, the Scrutinizer have submitted their Report dated 30th December 2022, a copy of which is enclosed. As the votes cast in favour of the Ordinary Resolution exceeded the votes cast against the resolution, the resolution has been declared passed on 29th December 2022.

Pursuant to Reg. 44 of LODR, the details of voting results in the prescribed format is enclosed.

We request you kindly to take on record the results.

Thanking You,

Yours faithfully,

For Southern Petrochemical
Industries Corporation Ltd.,

M B Ganesh
Secretary

Encl.: a/a

Southern Petrochemical Industries Corporation Limited

(CIN: L11101TN1969PLC005778)

REGISTERED & CORPORATE OFFICE : "SPIC HOUSE", No. 88, Mount Road, Guindy, Chennai - 600 032 India.

Phone : +91 (44) 2235 0245 | E: spiccorp@spic.co.in | Web : www.spic.in



B. CHANDRA & ASSOCIATES

PRACTISING COMPANY SECRETARIES

AG3 RAGAMALIKA,
No.26, Kumaran Colony Main Road,
Vadapalani,
Chennai - 600026
REGN NO P2017TN065700

E-mail: bchandraandassociates@gmail.com
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30.12.2022

SCRUTINIZER'S REPORT

To

The Chairman,
Southern Petrochemical Industries Corporation Limited,
"SPIC HOUSE", 88 MOUNT ROAD, GUINDY
CHENNAI 600032

SECRETARY
SPIC LTD., Chennai-32.
30 DEC 2022
RECEIVED

Subject: Passing of resolutions by means of Postal Ballot through E-voting process in terms of Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Amendment Rules, 2015, framed thereunder with regard to the Ordinary resolution under the Companies Act, 2013 (the Act) and SEBI LODR Regulations 2015

Dear Sir,

Please refer to your letter dated 28th November 2022 appointing us as the Scrutinizers for the purpose of ascertaining the result of the Postal Ballot process for passing an Ordinary resolution in respect of the item of business mentioned elsewhere in the report in line with Circular No14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, 10/2021 dated June 23, 2021 and 03/2022 dated May 5, 2022, issued by the Ministry of Corporate Affairs.

As per the information furnished by the Company and after carrying out the scrutiny of the voting by remote e-voting by the Members of the Company, we hereby submit our report as under:

I.1	The Company on 24 th November 2022 sent the Notice of Postal Ballot dated 3 rd November 2022 along with explanatory statement and guidance for voting electronically by the Members, by e-mail through the Registrar & Transfer Agent, Cameo Corporate Services Limited (RTA). The e-mails were sent to Members whose names appeared on the Register of Members/list of beneficial owners provided by the Depositories as on 18 th November
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Received Today

For SOUTHERN PETROCHEMICAL
INDUSTRIES CORPORATION LTD.

S.R. RAMAKRISHNAN
WHOLE TIME DIRECTOR

Chandra



	<p>2022 and whose E-mail ids were registered with the Company/Depository participants. As confirmed by RTA/Company, notices were sent to 98,575 shareholders, of which, 3176 emails bounced.</p> <p>Members were given the option to vote electronically on the e-voting platform, provided by the Central Depository Services (India) Limited (CDSL), to enable them to cast their votes electronically.</p> <p>The required paper advertisement with respect to other shareholders, inter alia, by way of seeking updation of mail ids to a dedicated email id/online process had been given in Makkal Kural (Tamilnadu Edition) and Business Standard (All India Edition) on 4th November 2022 & 5th November 2022 respectively.</p>
1.2	The Public Advertisement, with respect to dispatch of notice of postal ballot, was published in "Business Standard" (All India Edition) & in "Makkal Kural" (Tamil Nadu Edition) on 25 th November 2022 respectively.
1.3	In terms of the Notice, the E-voting commenced on 30 th November 2022 (9:00 AM IST) and ended on 29 th December 2022 (5:00 PM IST).
1.4	Particulars of all the votes cast electronically have been entered in a register separately maintained for the purpose.
1.5	RTA has confirmed that votes cast by e-voting were matched with the Register of Members of the company/ list of beneficiaries.
1.6	All votes cast through e-voting upto 5.00 PM on the 29 th December 2022, the last date and time fixed by the Company for postal ballot through E-voting, were considered for our scrutiny.

2. A summary of the postal ballot forms processed is given below:

S. No	Resolution	Nature of Resolution
1	Appointment of Ms. Jayashree Muralidharan, IAS (DIN: 03048710), as Director representing TIDCO	Ordinary

A summary of the voting by e-voting for the above resolution is given below:

Resolution S. No	Count of Votes cast for	Sum of votes cast for	Count of votes cast against	Sum of votes cast against	Total valid votes	Assent %	Dissent %
1	168	101329103	10	3307	178	99.9967	0.0033

No votes were made invalid by the undersigned.

Aradhya

CHANDRA & ASSOCIATES
Company Secretaries
* 10/11/2022

Since the number of votes cast in favour, exceeded the number of votes cast against the resolution, we hereby report that the above said resolution has been duly passed with requisite majority as Ordinary Resolution.

- 3 You may accordingly declare the result of the voting by Postal Ballot as having been passed with requisite majority which shall be deemed to have been passed on 29th December 2022.
- 4 The e-voting data and all other connected records relating to the aforesaid postal ballot/e-voting process received are under our safe custody and the same, for preserving safely, will be handed over to the Company after the Chairman signs the Minutes.

Thanking you,

Yours Sincerely,

Amuradha

C Amuradha
Partner

B CHANDRA AND ASSOCIATES
Company Secretaries in Practice
M No A 38746- CP No 21407
UDIN: A038746D002836486



Details of Voting Results under Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Name of the Company	Southern Petrochemical Industries Corporation Limited
Date of the AGM/EGM	Postal Ballot Notice dt.3 rd November 2022
Total number of shareholders on record date	98575
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	Not Applicable

Approval of Shareholders under Regulation 17 (1C) for the appointment of Ms. Jayashree Muralidharan, IAS (DIN: 03048710), as Director representing M/s. Tamilnadu Industrial Development Corporation Limited

Resolution Required:(Ordinary / Special)	Ordinary Resolution
Whether promoter / promoter groups are interested in the agenda / resolution?	No

PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER GROUP	E-VOTING	99545488	99515688	99.97	99515688	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		99545488	99515688	100	99515688	0	100
PUBLIC - INSTITUTIONS	E-VOTING	4975469	146930	2.95	146930	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		4975469	146930	2.95	146930	0	100
PUBLIC - NON INSTITUTIONS	E-VOTING	99119379	1669792	1.68	1666485	3307	99.8	0.2
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		99119379	1669792	1.68	1666485	3307	99.8
GRAND TOTAL		203640336	101332410	49.76	101329103	3307	100	0